



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*  
*Vice Chairman Bruce E. Coyle*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*  
*Board member J. Brian Torras*  
*Board member Alice Summerour*  
*Board member Andy Morris*

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Monday, August 10, 2015

12:00 PM

City Council Chambers

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### CALL TO ORDER:

#### I. MINUTES:

**20150741      Regular Meeting - July 6, 2015**

Review and approval of the July 6, 2015 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

**20150713      Special Recognition**

Special recognition for service.

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:** *No items for consideration*

#### **Electrical:**

**20150711      Northwest Corridor Project/ Master Utility Adjustment Agreement  
Amendment-Canton Road**

Consideration for approval of the Master Utility Adjustment Agreement Amendment (MUAAA) relative to Canton Road between developer Northwest Express Roadbuilders and Marietta Power/ Marietta Board of Lights and Water relative to the Georgia Department of Transportation's construction of the Northwest Corridor Project.

**Marketing:** *No items for consideration*

**Information Technology (IT):** *No items for consideration*

**Water & Sewer:**

**20150593      Water and Wastewater Projects/ Update**

Review of funding profiles and project scheduling for various water and wastewater projects.

**20150712      Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**V.      CENTRALIZED SUPPORT:**

**Finance:**

**20150710      BLW Finance Reports**

Review of the BLW Finance reports for July 2015.

**VI.      COMMITTEE REPORTS:**

**VII.      CHAIRPERSON'S REPORT:**

**20150714      Tour of Plant Vogtle**

Marietta tour of Plant Vogtle scheduled for Thursday, October 29. MEAG can accommodate 10 people on this tour.

**20150715      MEAG Business Report**

Report from the Municipal Electric Authority of Georgia (MEAG) Annual Meeting, Board elections, and other MEAG business during the month of July 2015.

**VIII.      GENERAL MANAGER'S REPORT:**

**IX.      OTHER BUSINESS:**

**X.      UNSCHEDULED APPEARANCES:**

**XI EXECUTIVE SESSION (at the Board's discretion):**

**20150634 Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**ADJOURNMENT:**